

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 577<sup>TH</sup> MEETING

**Date, time and place:** October 10, 2013 at 8.30 a.m., at the company's head office  
Av. Barbacena 1200, 21<sup>st</sup> Floor, Belo Horizonte, Minas Gerais, Brazil

**Meeting Committee:** Chair: Dorothea Fonseca Furquim Werneck;  
Secretary: Anamaria Pugedo Frade Barros.

#### **Summary of proceedings:**

**I Conflict of interest:** The Chair asked the Board Members present whether any of them had conflict of interest in relation to the matters on the agenda of this meeting, and all stated there was no such conflict of interest, except the Board Members:

**II The Board decided, unanimously:**

- a) To approve the minutes of this meeting.
- b) To authorize signature, as guarantor, of second amendments to the following Bank Credit Notes (*Cédulas de Crédito Bancário* – CCBs) signed with Banco do Brasil S.A. –

CCB nº 330.800.376,	CCB nº 330.800.383,	CCB nº 330.800.384,
CCB nº 330.800.385,	CCB nº 330.800.386,	CCB nº 330.800.387,
CCB nº 330.800.388,	CCB nº 330.800.389,	CCB nº 330.800.390,
CCB nº 330.800.391,	CCB nº 330.800.392,	CCB nº 330.800.393,
CCB nº 330.800.394, and	CCB nº 330.800.395,	

– to postpone the due date of the portions specified for 2013, with the renewals of the credit transactions maintaining Cemig GT's option to pre-pay the debt without additional costs being applicable.

**III The Chair spoke** on general matters and business of interest to the Company.

#### **The following were present:**

<b>Board Members:</b>	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Eduardo Borges de Andrade, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães,	Wando Pereira Borges Bruno Magalhães Menicucci, Luiz Augusto de Barros, Newton Brandão Ferraz Ramos, Adriano Magalhães Chaves, Christiano Miguel Moysés, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Lauro Sérgio Vasconcelos David, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro;
<b>Secretary:</b>	Anamaria Pugedo Frade Barros.	